

April 20, 2010

Lusher called the regular meeting to order at 8:30 with all members present. O'Brien moved Foster seconded motion to approve April 13, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded the motion to approve tentative agenda with addition of consideration of hiring Deann Dorsey County Community Service as a case manager/social worker and consideration of amendment 3 to public health funding contract with State of Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien discussed the meeting he had with John Grush and Steve Raymond regarding County Community Services matrix. Discussed briefly and then moved on to today's agenda.

Landfill Advisory Committee Meeting was held and the FY11 Landfill Budget was presented.

O'Brien moved Foster seconded motion approving Landfill Departmental Budget for FY11 increasing base tipping fee by \$1.00 per ton in FY2011 and an additional \$1.00 per ton in FY2012. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board Reviewed and Lusher signed Utility Permits 2010-10 Iowa State University to repair tile and intake on east and west side of U Ave between Sec. 8 & 9 of Jackson Township; 2010-11 allowing Interstate Power to install facilities located along R-27 north and south of 140th St.; and 2010-12 allowing Interstate Power facilities located along R-27 north and south of 170th St.

O'Brien moved Foster seconded motion to approved Resolution 10-11 designating a STOP Intersection on 208th & J Avenue. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

RESOLUTION NO. 10-11

Designating a STOP Intersection on 208th St. and J Ave.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236, 321.255 and 321.345 of the Code of Iowa to designate any Secondary road intersection under their jurisdiction as a STOP intersection and to erect STOP signs at entrances to such intersections, and

WHEREAS: Traffic on J Avenue is endangered by traffic from the east on 208th St. at the intersection located approximately 1,200 feet north of the Southeast Corner of Section 28, T. 84 N., R. 27 W., Yell Township, Boone County, Iowa.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that the intersection of 208th St. and J Avenue be controlled by a stop sign. This stop condition will apply to westbound traffic on 208th St. STOP and STOP AHEAD signs shall be erected accordingly at this intersection.
Passed and approved this twentieth day of April, 2010.

Board reviewed and placed on file Report of the Commission of Veteran Affairs for month ending March 31, 2010 and Quarter ending March 31, 2010

Board reviewed and placed on file Clerk of District Court Report of Fees Collected for March 2010.

Board reviewed and placed on file Boone County Sheriff's Department Report of Fees Collected for Quarter ending March 31, 2010.

Foster moved O'Brien seconded motion to approve waiving Landfill Tipping Fees on two loads for City of Pilot Mound Clean-Up Day scheduled for June 26, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Berkley, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Boxholm, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Beaver, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Fraser, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve Consider action signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Luther, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve of signing the Joint Public Service Agreement for Law Enforcement between Boone County and the City of Pilot Mound, Iowa. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve pay adjustment for David Weidt, Park Ranger, Boone County Conservation to \$31,000 per annum effective April 12, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve Consider signing the Boone County Employee Walking Challenge Program as part of our wellness program. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve hiring Deann Dorsey as social worker/case manager in County Community Services department at \$34,192 per annum effective April 19, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve appointing Jennifer Doak, Ogden Iowa to the Boone County Veterans Affairs Commission to fill the unexpired term ending June 30, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve appointing Raymond Newman, Madrid, Iowa to the Boone County Veterans Affairs Commission to fill the unexpired term ending June 30, 2012. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Representatives of the Boone Area Humane Society met with the Board and presented a Proclamation for Be Kind to Animals Week the Board signed the proclamation.

Foster moved O'Brien seconded motion to approve signing Iowa Public Health contract amendment #3 restoring funding cut in Amendment #2 which was Home Care Aide \$5,241 and Public Health Nursing \$2,132.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Lusher adjourned meeting at 3:58 p.m.

These minutes were approved this twenty-seventh day of April, 2010.

Philippe E. Meier
Boone County Auditor